

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



**Notice of Additional Location
For Public Meeting**

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**December 12, 2003
10:00 a.m.
Bonderson Building (CPA Headquarters)
901 "P" Street
First Floor Hearing Room
Sacramento, California
(Wheelchair accessible)**

Pursuant to Government Code 11123:

Secretary Sunne McPeak, Acting Chair of the California Power Authority will participate via teleconference from the following public location in Santa Monica, CA:

**Santa Monica College
Media & Entertainment Academy
1660 Steward Street
Office #242**

**Belonging to:
Marvin Martinez
Vice President of Business Development**

On-site Contact: Olga (310) 434-4040

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

¹ All public documents, notices, and information related to the Authority's December 12, 2003 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

1) MANAGEMENT REPORT

- Discussion of 12/9/03 Energy Action Plan Interagency Steering Committee Meeting
- Status report on the CPA's peaker initiative and involvement in the CPUC Procurement Proceeding (R.01-10-024)
- Status report on the development of peaking generation facilities at the Kings River Conservation District and the City and County of San Francisco
- Status report on CPA Program to install third-party owned solar photovoltaic systems on state facilities
- Status report on CPA annual accomplishments

2) ACTION ITEMS:

- A. Approval of the Minutes for the meeting of the Board of Directors held October 17, 2003.

CLOSED SESSION

The Authority may adjourn to a closed session to consider personnel matters [Government Code section 11126(a)] (including the potential employment of personnel pursuant to any RFPs referenced in any notice and/or previously released by CPA) and/or to consider pending litigation with its legal counsel (i.e. including whether facts or circumstances exist that warrant the initiation of litigation) [Government Code Section 11126(e)(3)] and/or whether facts and circumstances exist that constitute a significant exposure to litigation against the Authority [Government Code Section 11126(e)(2)].)

****Questions about how to participate in the public meeting should be directed to the Authority at (916) 651-9750.**

****If you would prefer to receive public notices via email, please email your request to cpamailinglist@dgs.ca.gov**